

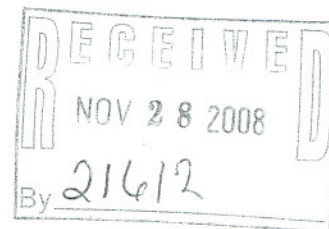


**Township of Holland**  
IN  
HUNTERDON COUNTY

61 Church Road  
Milford, New Jersey 08848  
Phone (908) 995-4847 ext 210  
Fax (908) 995-7112

November 25, 2008

New Jersey Highlands Council  
100 North Road (Route 513)  
Chester, New Jersey 07930-2322  
Att: Ms. Eileen Swan  
Executive Director



Council on Affordable Housing  
101 South Broad Street PO Box 813  
Trenton, New Jersey 08625-0813  
Att: Ms. Lucy Voorhoeve  
Executive Director

Dear Ms. Swan and Ms. Voorhoeve:


Enclosed please find certified copies of two Resolutions adopted by the Holland Township Committee at a regular meeting held on Tuesday November 25, 2008.

The two Resolutions are as follows:

- Notice of Intent to Petition the Highlands Council for Plan Conformance
- ✓ Resolution seeking an extension of the deadline to petition for Substantive Certification pursuant to Executive Order 114 and the Memorandum of Understanding between the Highlands Council and the Council on Affordable Housing

If you have any questions please do not hesitate to contact me at the above address/number.

With kind regards,

  
Catherine M. Miller, RMC  
Municipal Clerk

Enc:cm

Cc: Elizabeth Mc Kenzie  
Caroline Armstrong  
Holland Township Planning Board Secretary  
Richard Dieterly



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**RESOLUTION**

Resolution seeking an extension of the deadline to petition for Substantive Certification pursuant to Executive Order 114 and the Memorandum of Understanding between the Highlands Council and the Council on Affordable Housing

WHEREAS, on September 5, 2008, Governor Corzine signed Executive Order 114 which requires the Council on Affordable Housing (COAH) and the New Jersey Highlands Council (Highlands) to enter into a Memorandum of Understanding (MOU) designed to coordinate the regulations of both agencies by maximizing affordable housing opportunities while preserving critical environmental resources; and

WHEREAS, COAH and the Highlands have prepared such an MOU, which was adopted by COAH on October 29, 2008 and by the Highlands Council on October 30, 2008; and

WHEREAS, conformance with the Highlands Regional Master Plan (Plan Conformance) requires revisions to municipal and county master plans and development regulations as applicable to the development and use of land to align them with the goals, requirements, and provisions of the Regional Master Plan; and

WHEREAS, COAH regulations establish a December 31, 2008 deadline for municipalities currently under the jurisdiction of COAH to submit third round petitions for substantive certification of a municipal housing element and fair share plan; and

WHEREAS, the MOU establishes a procedure that municipalities under the jurisdiction of both COAH and the New Jersey Highlands Water Protection and Planning Act may follow to seek an extension to the December 31, 2008 deadline set by COAH for the submission of third round petitions for substantive certification of a municipal housing element and fair share plan; and

WHEREAS, the MOU provides for an extension of the December 31, 2008 deadline to December 8, 2009 for any Highlands municipality under COAH's jurisdiction that, before December 31, 2008:

- 1) submits a duly adopted Notice of Intent to Petition in accordance with the Highlands Council's Plan Conformance Guidelines; and
- 2) submits a duly adopted resolution notifying COAH of its intent to petition COAH no later than December 8, 2009; and

WHEREAS, on November 25, 2008, the Township Committee of the Township of Holland in Hunterdon County adopted a resolution notifying the Highlands Council that Holland Township has set December 1, 2009, as the target date for submission of a Petition for Plan Conformance.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Holland Township Committee, County of Hunterdon, State of New Jersey, hereby agrees that its deadline for the submission of a Housing Element and Fair Share Plan pursuant to N.J.A.C. 5:96-16 is extended from December 31, 2008 to December 8, 2009; and

BE IT FURTHER RESOLVED that the Township Committee of the Holland Township Committee, County of Hunterdon, State of New Jersey, hereby directs the Township Clerk to immediately transmit a certified copy of this resolution to COAH; and

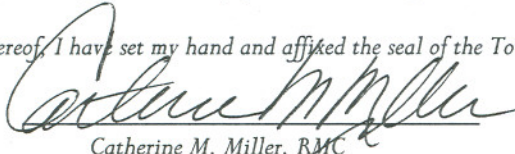


BE IT FURTHER RESOLVED that the Township Committee of the Holland Township Committee, County of Hunterdon, State of New Jersey, hereby directs the Township Clerk to also immediately transmit a certified copy of the November 25, 2008, duly adopted Notice of Intent to Petition in accordance with the Highlands Council's Plan Conformance Guidelines to COAH; and

BE IT FURTHER RESOLVED that the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, intends to submit a petition for substantive certification of a third round Housing Element and Fair Share Plan to COAH not later than December 8, 2009.

*I Catherine M. Miller, Municipal Clerk, hereby certify that the foregoing resolution is a true and accurate copy of a resolution adopted by the Township Committee of the Township of Holland at a regular and duly convened meeting held on November 25, 2008.*

*In witness thereof, I have set my hand and affixed the seal of the Township of Holland this 26th day of November 2008.*

A handwritten signature in cursive script, appearing to read "Catherine M. Miller", is written over a horizontal line.

Catherine M. Miller, RMC  
Municipal Clerk, Holland Township